



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Metropolitan King County Council

*Councilmembers: Claudia Balducci, Chair;
Joe McDermott, Vice Chair of Policy Development and Review;
Reagan Dunn, Vice Chair of Regional Coordination;
Rod Dembowski, Jeanne Kohl-Welles, Kathy Lambert, Dave Upthegrove, Pete von Reichbauer, Girmay
Zahilay*

1:00 PM

Tuesday, November 23, 2021

VIRTUAL MEETING

REVISED AGENDA - ADDED ITEM 26 DRAFT MINUTES

PUBLIC NOTICE: To help prevent the spread of the COVID 19 virus, all Councilmembers and staff will be participating in this meeting remotely.

HOW TO WATCH/LISTEN TO THE MEETING:

- 1) To stream online paste the following in your browser:
<https://livestream.com/accounts/15175343/events/4485487>
- 2) To watch on King County TV tune to Channel 22 (Comcast Channel 22 and 322(HD) or Wave Broadband Channel 22).

HOW TO PROVIDE PUBLIC TESTIMONY:

- 1) In writing: You may testify by submitting a COMMENT EMAIL. If your comments are submitted before 10:00 a.m. on the day of the Council meeting they will be distributed to the Councilmembers and appropriate staff prior to the meeting. Comments submitted after 10:00 a.m. will be distributed after the meeting. Please submit your COMMENT EMAIL by emailing clerk@kingcounty.gov.
- 2) By phone or computer: Use the telephone number, meeting identification and password below to call into the meeting.



*Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).
TDD Number 206-1024.
ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



JOIN ONLINE

Paste the following link into the address bar of your web browser:

<https://kingcounty.zoom.us/j/96264221442>

JOIN BY TELEPHONE

Dial: +1 253 215 8782

Meeting ID: 962 6422 1442

Passcode: 114799

When connecting to the meeting through your phone or computer be sure to use the ZOOM application to facilitate the unmuting function.

If you do not wish to provide public testimony, please help us manage the callers by using one of the options above to watch or listen to the meeting.

You have the right to language access services at no cost to you. To request these services, please contact the Council's Language Access Coordinator, Reeni Nair at 206 477 4978, or reeni.nair@kingcounty.gov, by 11:00 a.m. the day before the meeting.

If you experience technical challenges accessing the meeting to provide public comment, please email reeni.nair@kingcounty.gov and she will assist you.

1. **Call to Order**
2. **Roll Call**
3. **Flag Salute and Pledge of Allegiance**
Councilmember Dembowski
4. **Approval of Minutes of November 16, 2021**
Councilmember McDermott
5. **Additions to the Council Agenda**
6. **Special Item**

Proclamation of November 2021 as Native American Heritage Month in King County

Councilmember Balducci

7. General Public Comment**Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees, and of Ordinances related to Collective Bargaining**

There will be one public hearing on Items 8-12

Consent Items 8 and 9

Councilmember McDermott

8. [Proposed Ordinance No. 2021-0362](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Ecology for loan financing of a wastewater capital project.

Sponsors: Ms. Kohl-Welles

On 10/5/2021, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 11/16/2021, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

9. [Proposed Ordinance No. 2021-0374](#)

AN ORDINANCE relating to fees for disposal of court exhibits charged by the department of judicial administration; and repealing Ordinance 14905, Section 15, as amended, and K.C.C. 4A.630.150.

Sponsors: Ms. Kohl-Welles

On 10/12/2021, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 11/16/2021, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

Budget and Fiscal Management

Councilmember Kohl-Welles

10. [Proposed Substitute Ordinance No. 2021-0350.2](#)

AN ORDINANCE authorizing the King County executive to enter into a development agreement with Bridge Housing Corporation and Community Roots Housing to develop and ground lease county-owned land located at the Northgate Park and Pool lot, in council district one, for affordable housing and related purposes.

Sponsors: Mr. Dembowski

On 9/21/2021, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 11/16/2021, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

Public Hearing Required

11. [Proposed Substitute Ordinance No. 2021-0372.2](#)

AN ORDINANCE making a net supplemental appropriation of \$33,948,000 to various general fund agencies, a net supplemental appropriation of \$37,082,000 to various non-general fund agencies and a net supplemental appropriation of \$288,992,389 from various capital fund budgets; and amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Sections 6, 7, 8, 9, 10, 10, 11, 12, 15, 17, 18, 18, 19, 20, 20, 23, 25, 26, 29, 30, 31, 32, 34, 38, 42, 43, 44, 45, 47, 48, 49, 50, 51, 55, 55, 56, 59, 60, 60, 63, 64, 65, 66, 67, 68, 69, 70, 70, 74, 78, 79, 81, 81, 83, 87, 89, 89, 92, 93, 94, 95, 99, 100, 102, 105, 106, 106, 107, 107, 108, 110, 111, 112, 113, 113, 114, 115, 117, 118, 119, 120, 121, 129 and 129, as amended, and Attachment A and Attachment A, as amended, and adding new sections to Ordinance 19210.

Sponsors: Ms. Kohl-Welles

On 10/12/2021, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 10/19/2021, the Budget and Fiscal Management Committee Deferred.

On 11/16/2021, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

Public Hearing Required

12. [Proposed Ordinance No. 2021-0373](#)

AN ORDINANCE relating to fees charged by the department of judicial administration; and amending Ordinance 19194, Section 2, and K.C.C. 4A.630.095

Sponsors: Ms. Kohl-Welles

On 10/12/2021, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 11/16/2021, the Budget and Fiscal Management Committee Deferred.

Motions, from Standing Committees and Regional Committees and Motions related to Collective Bargaining, for Council Action

Consent Item 13

Councilmember McDermott

13. [Proposed Motion No. 2021-0333](#)

A MOTION adopting an updated Debt Management Policy for King County; and rescinding Motion 12660.

Sponsors: Ms. Kohl-Welles

On 9/7/2021, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 11/16/2021, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

Government Accountability and Oversight

Councilmember von Reichbauer

14. [Proposed Motion No. 2021-0418](#)

A MOTION related to the King County board of appeals and equalization; approving convening of the board as authorized by RCW 84.48.010 due to the increase in the number of appeals.

Sponsors: Ms. Balducci and Mr. McDermott

On 10/26/2021, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

First Reading of and Action on Motions Without Referral to Committee**15. [Proposed Motion No. 2021-0448](#)**

A MOTION authorizing the King County executive to accept a donation of twenty-five thousand dollars, to meet the needs of recently arrived refugees impacted by events in Afghanistan.

Sponsors: Mr. von Reichbauer

Reappointment Consent Agenda Items 16-19

Councilmember McDermott

16. [Proposed Motion No. 2021-0440](#)

A MOTION confirming the executive's reappointment of Wendy Weiker, who resides in council district six, to the King County solid waste advisory committee, as a representative from the waste management industry.

Sponsors: Ms. Balducci

17. [Proposed Motion No. 2021-0442](#)

A MOTION confirming the executive's reappointment of Chuck Paulsen, who resides in council district one, to the King County conservation futures advisory committee, as the district one representative.

Sponsors: Mr. Dembowski

18. [Proposed Motion No. 2021-0443](#)

A MOTION confirming the executive's reappointment of Keith Livingston, who resides in council district seven, to the King County conservation futures advisory committee, as the district seven representative.

Sponsors: Mr. von Reichbauer

19. [Proposed Motion No. 2021-0445](#)

A MOTION confirming the executive's reappointment of Tiffany Chan, who resides in council district two, to the King County conservation futures advisory committee, as a council at-large representative.

Sponsors: Mr. Zahilay

First Reading and Referral of Motions

20. [Proposed Motion No. 2021-0405](#)

A MOTION approving the extension of the executive's appointment of Dennis Worsham as interim director of the King County department of public health.

Sponsors: Mr. McDermott

First Reading and Referral to the Committee of the Whole

21. [Proposed Motion No. 2021-0408](#)

A MOTION confirming the executive's appointment of Stacey Devenney, who resides in council district eight, to the King County behavioral health advisory board.

Sponsors: Mr. McDermott

First Reading and Referral to the Law, Justice, Health and Human Services Committee

22. [Proposed Motion No. 2021-0410](#)

A MOTION confirming the executive's appointment of Erik Lange, who works in council district eight, to the King County emergency management advisory committee, as a financial community representative.

Sponsors: Mr. McDermott

First Reading and Referral to the Law, Justice, Health and Human Services Committee

23. [Proposed Motion No. 2021-0432](#)

A MOTION confirming the executive's appointment of Gloria Hoxsie, who resides in council district five, to the King County children and youth advisory board.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Law, Justice, Health and Human Services Committee

24. [Proposed Motion No. 2021-0436](#)

A MOTION confirming the executive's appointment of Andrés Bas Moore, who resides in council district two, to the King County investment pool advisory committee, filling a county fund manager position.

Sponsors: Mr. Zahilay

First Reading and Referral to the Budget and Fiscal Management Committee

25. **Reports on Special and Outside Committees****Other Business****Added Item 26****First Reading and Referral of Ordinances****26.** [Proposed Ordinance No. 2021-0450](#)

AN ORDINANCE relating to the transfer of certain property located in the city of Seattle in exchange for certain property located at 400 Third Avenue in the city of Seattle.

Sponsors: Ms. Kohl-Welles and Mr. Dunn

First Reading and Referral to the Budget and Fiscal Management Committee

Adjournment